

HLADY CASE TIMELINE

August 2008	Venerini Academy hires Michael Hlady as their professional fundraiser.
Fall 2008	Hlady allegedly informs Venerini Academy that a prospective donor wants to donate millions toward planned expansion.
September 2008	Venerini begins making payments by check to Hlady.
Fall 2008 – Spring 2009	Hlady repeatedly assures Venerini that a multi-million dollar donation is forthcoming. School officials receive multiple calls from the supposed donor, instructing them to make payments to Hlady.
April 2009	Venerini retains a local construction company to be the general contractor for the expansion project.
June 2009	Demolition and construction of expansion begins despite the fact that Venerini has not received any funds from the purported donor.
September 2009	Total cost of construction reaches nearly \$3 million; general contractor has not been paid for a substantial amount of the work and work on the project is suspended.
December 2009	Matter is referred to the Attorney General's Office for investigation.
February 2010	Payments to Hlady from Venerini reach a total of approximately \$370,000.
March 31, 2010	Hlady arrested at his home in Greenville, Rhode Island.